



Media Release

Town of The Blue Mountains

32 Mill St., Box 310

Thornbury, ON N0H 2P0

www.thebluemountains.ca

Committee of the Whole Agenda Highlights September 22, 2020 – 9:00 a.m.*

Please note:

This document captures highlights of the upcoming September 22, 2020 Committee of the Whole Meeting, and includes those items which may be of broader interest to our residents, businesses and property owners. It is meant for information purposes only **and is not an official record** as relates to Council proceedings. Please refer to the [Agenda](#) for a complete list of items being discussed at the Committee of the Whole (COW). If there is a discrepancy between this document and the Agenda or Minutes, the information presented in the Agenda and/or Minutes will stand as the official record.

Committee of the Whole meetings allow each Committee to review staff reports and make recommendations to Council. Until items are approved at a Council Meeting, they are not considered final.

*Time subject to change. Please confirm the time of this meeting.

Want to have your say before the final decision?

If you would like to have your voice heard on any of the issues included in the September 22, 2020 package, you have several alternatives which are listed [here](#). Please note that if you have questions for Town staff about a staff report, you are always free to call them ahead of the meeting.

If you have questions about submitting comments, please contact the Town Clerk by email, townclerk@thebluemountains.ca, or by phone, 519-599-3131 ext. 232 or visit us at Town Hall.

Finance, Administration (HR, Communications, Economic Development, Clerks) and Fire (Enforcement Services) Committee

B.1 Presentation or Deputation

None

B.3.1 [Monthly Financial Report – August 2020 \(FAF.20.136\)](#)

This report outlines the Town's unaudited financial activities as of August 31, 2020.

B.3.2 [COVID-19 Financial Impact Update \(FAF.20.141\)](#)

This report serves as a follow-up to staff report FAF.20.100 "2020 Year End Variance Analysis" as staff have three more months of information around the impacts of COVID-19 on Town services.

B.3.3 [Licensing and STA and Administrative Monetary Penalties By-laws \(FAF.20.152\)](#)

This report is a follow up to December 2019, and February 2020 reports to Council regarding the public process, drafting and implementation of the Licensing and Administrative Monetary Penalties By-Laws. CAO Everitt's February 25, 2020 report (attached for reference) highlighted the main changes in the new Licensing By-Law, and this report will not repeat its contents but will identify for Council the further revisions that have been made, highlights of the new Bylaws, and the process to adoption and implementation. Staff are of the opinion that these By-laws have not been subject to any major revisions since they were last before Council and the public, and therefore a further public meeting is likely unnecessary, however, given the passage of time since these were actively before the public, Council may wish to direct that a further public meeting be undertaken. It should be noted that interested parties who previously participated in the public meetings on these matters were given the Draft Licensing By-law for review and possible comment in advance of this meeting.

B.3.4 [Revised Grants and Donations Committee Terms of Reference \(FAF.20.130\)](#)

This staff report seeks Council endorsement of a revised Terms of Reference for the Grants and Donations Committee and seeks direction to advertise the public appointment opportunity.

B.3.5 [2020 CAO Update \(FAF.20.150\)](#)

The purpose of this report is to provide Council with an update on the previous quarter's activities.

B.5 Correspondence, if any

None

Community Services and Operations Committee

B.7 Presentation or Deputation

None

B.9.1 [Leisure Activities Plan Project Fee Increase \(CSOPS.20.056\)](#)

Dunbar & Associates are currently interviewing key stakeholders and have recommended that additional interviews take place due to the valuable feedback that has been received to date. The unsolicited proposal provided by Dunbar & Associates identified 15 - 20 key stakeholder interviews but are now recommending up to 25 additional interviews based on the feedback being received. The approved proposal fee was \$47,850 plus HST. Staff are recommending that Council increase the budget for this project by \$3,000 plus HST to perform the additional key stakeholder interviews, and \$3,000 for contingency. Staff are recommending that the funding come from the \$40,000 identified for Printing Materials, Communications and Mail Outs.

B.9.1 Beaver Valley Community Centre and Arena 2020/2021 Ice Season (CSOPS.20.052)

This report will be released on Friday September 18, 2020.

B.11 Correspondence, if any

None

Planning and Development Services Committee

B.13 Presentation or Deputation

None

B.15.1 [File Update – LPAT appeal \(Mountainside Towns ZBA\) \(PDS.20.89\)](#)

The purpose of this report is to advise Council on the status of a Zoning By-law Amendment application that was refused by a decision of Council on June 29, 2020. On June 29, 2020 the decision of Council was to refuse the application based on Council's opinion that the application was not consistent with the Town's Official Plan and that there were outstanding concerns regarding impacts on existing infrastructure. Council's decision regarding the application has now been appealed to the Local Planning Appeal Tribunal (LPAT).

B.17 Correspondence, if any

None

New and Unfinished Business

C.1 Committees of Council Reports

C.1.1 [Attainable Housing Corporation Report, dated August 6, 2020](#)

Recommendations from the Attainable Housing Corporation to be considered for adoption by Council.

C.1.2 [Attainable Housing Corporation Report, dated August 26, 2020](#)

Recommendations from the Attainable Housing Corporation to be considered for adoption by Council.

C.1.3 [Sustainability Advisory Committee Report, dated August 12, 2020](#)

Recommendations from the Sustainability Advisory Committee to be considered for adoption by Council.

C.1.4 [Transportation Committee Report, dated August 18, 2020](#)

Recommendations from the Transportation Committee to be considered for adoption by Council.

C.1.5 [Economic Development Advisory Committee Report, dated August 21, 2020](#)

Recommendations from the Economic Development Advisory Committee to be considered for adoption by Council.

Upcoming Meetings

Date	Meeting Title	Location	Time
October 5, 2020	Council	Town Hall, Council Chambers	9:00 am
October 6, 2020	Committee of the Whole	Town Hall, Council Chambers	9:00 am

*time subject to change, please confirm at the link above

Agendas and minutes are available online – simply go to our [home page](#), click the “Have Your Say” button and select the Council Calendar from the list of options. Navigate the calendar and select the meeting you are interested in reviewing. Minutes of each meeting are posted AFTER they are approved at the *next* Council meeting.

Chief Administrative Officer (CAO)	Manager of Communications & Economic Development (CEDC)	Town Clerk	Mayor
Shawn Everitt 519-599-3131 x 282 Email the CAO	Tim Hendry 519-599-3131 x 282 Email the CEDC	Corrina Giles 519-599-3131 x 232 Email the Town Clerk	Alar Soever 519-599-3131 x 400 Email the Mayor